

General Announcement

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* Stock name	LMCEMNT
* Stock code	3794
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Type * **Announcement**

Subject *: **OTHERS**

Description *:-

PROPOSED RENEWAL OF AUTHORITY FOR PURCHASE BY THE COMPANY OF ITS OWN SHARES ("SHARE BUYBACK")

Announcement Details/Table Section :-

The Board of Directors of Lafarge Malayan Cement Berhad ("LMCB") wishes to announce that it has resolved to seek the approval of its shareholders for a renewal of the authority to undertake the Share Buyback at the forthcoming Annual General Meeting ("AGM") of the Company.

The Company had at its last AGM held on 25 May 2011, obtained its shareholders' approval for the Company to purchase up to ten percent (10%) of the issued and paid-up share capital of the Company on the Bursa Malaysia Securities Berhad. The said authority will expire at the conclusion of the forthcoming AGM of the Company.

A Share Buyback Statement issued for the purpose of seeking the approval of the shareholders for the proposed renewal of authority for the Share Buyback at the forthcoming AGM will be forwarded to the shareholders in due course together with the Notice of AGM.

This announcement is dated 9 April 2012.